

TOWNSHIP OF FLORENCE

2nd Draft 1-16-18

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: January 17, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

Reorganization Meeting of January 3, 2018

Regular Meeting of January 10, 2018

Closed Session Meeting of January 10, 2018

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE:

Court Administrator's Report - December 2017

Tax Collector's Water & Sewer Report and Tax Report – December 2017

- **TREASURER'S BILL LIST FOR APPROVAL**

5. REGULAR CORRESPONDENCE

A. NJ ABC RE: Social Affair Permit - Florence FOP Lodge #210

Night at the Races to benefit Relay for Life, February 3, 2018 - 6:00p.m. to 12:00 a.m.

B. Letter from Florence Township Planning Board Solicitor David Frank, dated January 6, 2018 regarding Redevelopment Plan Recommendation Block 160.01, Lots 4, 11.01, 11.02 and 24.

C. Letter from Richard E. Andronici announcing his retirement as of April 1, 2018.

D. Letter from Martin Eckert, Recreation Coordinator requesting that the Council approve the donation of a certificate for one year of free recreation fees for up to two children in a family to the Riverfront School PTO to be included in the Basket Bonanza Raffle.

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 1-17-18

6. APPLICATIONS

- A. **Propel 100 Charity Bike Ride, Saturday, June 30, 2018 – request to use Marter Park as a rest stop.**
- **Memo from Chief Brian Boldizar regarding Propel 100 Charity Bike Ride**

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2018-43, ABC 2017-2018 Renewal Vito in Florence, LLC
B. 2018-44, Approve Current Estimate No. 3 for Water Treatment Plant Upgrades
C. 2018-45, ABC 2017-2018 Renewal F & A, Inc.
D. 2018-46, Authorize Filing a Municipal Alliance Grant
E. 2018-47, Authorize Refund of Housing Inspection Fee
F. 2018-48, Release Water & Sewer Maintenance Bonds, Burlington Stores
G. 2018-49, Deny Release of Maintenance Bond, Burlington Store
H. 2018-50, Rejecting bids and authorizing re-bid for 111 Norman Avenue demolition
I. 2018-51, Authorizing Refunds of Certain Tax Overpayments

9. ORDINANCES

- A. 2018-01, Exceed Budget Appropriation Limits & Establish CAP Bank (1st R, Pub. Hearing & adopt on 2-7-18)
B. 2018-02, Amending Ordinance 2017-28, Flood Damage Prevention (1st R, Pub. Hearing & adopt on 2-7-18)
C. 2018-03, Adopting Redevelopment Plan, Block 160.01, Lots 4, 11.01, 11.02 & 24
(1st R, Pub. Hear /adopt on 2-7-18)
D. 2018-04, No parking on a portion of Tilton Ln. & Iron St. (1st R, Pub. Hearing & adopt on 2-7-18)
E. 2018-05, Grant of Easement 338 Riverview Avenue

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
- Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

FLORENCE TOWNSHIP COUNCIL MEETING AGENDA: 1-17-18

14. BOARD OF HEALTH

- Board of Health Reports received December 22, 2017.

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT